Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA



The Corporate Relation Department BSE Limited, 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 533326

The Listing Department National Stock Exchange of India Limited, 5th Floor, Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol - TEXRAIL

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001 Scrip Code - 30285

Subject: Proposed Rights Issue ("Issue")

Dear Sir(s)/Madam,

This is in furtherance to our intimation dated 13th September, 2019, wherein the Capital Issue Committee of the Company had ascertained the record date and the Issue opening schedule for the Issue. We would like to inform you that on account of market considerations and certain operational reasons, the Capital Issue Committee of the Company in their meeting held on 23rd September, 2019 has decided to defer the Issue until further notice. We will keep you informed of any updates in this regard. We request you to kindly take the same on record.

The meeting commenced at 1:30 PM and concluded at 2:35 PM.

Thanking you,

Yours faithfully

For Texmaco Rail & Engineering Limited

Compliance Officer

Jeha Singh

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